

Regular Meeting of the  
**Board of County Road Commissioners of Van Buren County**  
December 14, 2023 - 5:00 PM

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Approval of Agenda
5. Introduction to *Ramon Sanchez, Right-of-Way Superintendent*
6. OPEN PUBLIC HEARING - 2024 Proposed Budget
7. Approval of Minutes of the November 2, 2023 regular meeting
8. First Public Comment
9. Department Updates:
  - Finance and HR Department
  - Operations Department
  - Engineering Department
  - Managing Director Witkowski
10. Voucher Approval:

Voucher #2334	\$	162,295.33	Payroll
Voucher #2335	\$	312,261.46	Accounts Payable
Voucher #2336	\$	167,948.27	Payroll
Voucher #2337	\$	552,486.12	Accounts Payable
Voucher #2338	\$	160,228.44	Payroll
Voucher #2339	\$	231,858.68	Accounts Payable
<b>TOTAL</b>	<b>\$</b>	<b>1,587,078.30</b>	

11. New Business

A. Bid Awards

- Concrete Block Building Repairs and Exterior Coating (Bangor Garage)
- Lubricants and Fluids

B. Proposal by Michigan Pavement Markings to extend 2023 prices

C. Resolution - Equipment Rental Rates

D. KATS Contributed Services Agreement

E. Tributary Resolutions for Michigan Road Scholar Program Graduates

F. RevShare Allocations

G. 2023 Budget Adjustments

H. 2024 Preliminary Budget

12. Old Business

A. Managing Director's Evaluation for 2023

13. Commissioner Updates and Reports

- W.C. Askew, Sr.
- Rick Boze
- Doug Burleson
- Greg Kinney
- Wayne Nelson

14. Second Public Comment

15. Adjournment